

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
THURSDAY, JULY 16, 2018**

On the 16th day of July 2018, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Cindy Shepard)	
Larry Kitchens)	
Cathy Thompson)	
Jon McKenzie)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

Call to Order – Mayor Wilson called the meeting to order at 5:15 p.m.

The agenda items were discussed in the following order: Information Items, Agenda Item 2, then 1.

1. Discussion of Boards, Commissions and Committee structure.

Mayor and Council discussed possible amendments to boards, commissions, and committees. Discussed was the desire to provide greater opportunities for citizen participation, the need for additional communication and possible joint meetings, size, duties and composition of the various boards, commissions and committees. Council discussed the pros and cons of having Council and Ex-Officio Liaisons, Council Committees, staff liaisons to provide information and Chairperson responsibilities.

Mayor Wilson recessed the meeting at 6:28 p.m. and reconvened the meeting at 6:35 p.m.

2. Consider appointments to Community Service Development Corporation and Crime Control District Board

Councilmember McLendon moved to appoint the following individuals to the Community Services Development Corporation:

Place 1	Henry Wilson	Term Expires 2019
Place 2	Cathy Thompson	Term Expires 2019
Place 3	David Booe	Term Expires 2019
Place 4	Larry Kitchens	Term Expires 2020
Place 7	Dawn Jordan-Wells	Term Expires 2020

Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Thompson, McKenzie, and Shepard
No: None

Councilmember Kitchens moved to appoint the following individuals to the Crime Control District Board of Directors:

Place 1	David Booe	Term Expires 2019
Place 2	Larry Kitchens	Term Expires 2019
Place 3	Henry Wilson	Term Expires 2020
Place 4	Cathy Thompson	Term Expires 2020
Place 5	Bill McLendon	Term Expires 2020
Place 6	Jon McKenzie	Term Expires 2019
Place 7	Cindy Shepard	Term Expires 2020

Motion seconded by Councilmember Thompson. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Thompson, McKenzie, and Shepard
No: None

Informational Items – Items of Community Interest and review of City Council calendar of meetings.

City Manager Caruthers noted staff is considering different hours for the Fall Festival due to set-up challenges. Also, noted were conflicts with an August 7, 2018 proposed work session.

ADJOURNMENT


The meeting was adjourned at 7:49 p.m.

APPROVED this the 14th day of August 2018.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor